

## **GUSTAVUS CITY COUNCIL**

# GENERAL MEETING JANUARY 11<sup>TH</sup>, 2016 7:00 PM CITY HALL

### Gustavus City Council:

Mayor (Seat D):
Mike Taylor
mike.taylor@gustavus-ak.gov
mayor@gustavus-ak.gov
Term Expires 2017

Vice-Mayor (Seat E): Tim Sunday tim.Sunday@gustavus-ak.gov Term Expires 2018

Council Member (Seat A): Lori Trummer lori.trummer@gustavus-ak.gov Term Expires 2016

Council Member (Seat B): Jeff Irwin jeff.irwin@gustavus-ak.gov Term Expires 2016

Council Member (Seat C): Jon Howell jon.howell@gustavus-ak.gov Term Expires 2017

Council Member (Seat F): Connie Edwards connie.edwards@gustavus-ak.gov Term Expires 2018

Council Member (Seat G): Greg Streveler greg.streveler@gustavus-ak.gov Term Expires 2018

### Gustavus City Hall:

City Clerk/Treasurer: Lori Ewing lori.ewingagustavus-ak.gov

Accounting Clerk:
Penny Cook
penny.cook@gustavus-ak.gov

#### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes:
  - A. General Meeting Minutes December 14, 2015
- 4. Mayor's Request for Agenda Changes
- 5. Committee Reports:
  - A. Library
  - B. GVFD
- 6. Public Comment on Non-Agenda Items
- 7. Consent Agenda:
  - A. Adopt Resolution CY16-01 Shared Fisheries Business
  - B. Adopt Resolution CY16-02 Supporting Municipal Revenue Sharing in FY17
  - C. Approve Posting of Dickey Drive ITB for bids
- 8. Ordinance for Public Hearing
- 9. Unfinished Business
- 10. New Business:
  - A. Mayor presents Spirit of Youth nomination certificate to Gustavus School Student Government class
  - B. Approve GVA Allocation
  - C. Approve Scoping Document for Skid Steer Loader
- 11. Staff Reports
- 12. City Council Reports:
  - A. City Clerk/Treasurer's Report
  - B. Mayor's Report
- 13. City Council Questions and Comments
- 14. Public Comments on Non-Agenda Items
- 15. Executive Session
- 16. Adjournment